

**ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION**

MAY 13, 2004 BOARD OF DIRECTORS' MEETING

SCHEDULED FOR 2:00 P.M.

MINUTES

1. Approval of the Minutes of the April 27, 2004 meeting.
APPROVED
2. Request authorization to enter into a Temporary Agreement with National Color Corporation d/b/a Seaport Graphics for 5,212 square feet in the 12 Channel Street building in the Boston Marine Industrial Park for the purpose of operating a photographic color processing and reproduction service, and ancillary offices. **APPROVED**
3. Request authorization to enter into a Lease Agreement with the McCourt/Obayashi A Joint Venture for 300 Northern Avenue in the Boston Marine Industrial Park for use as construction laydown space. **APPROVED**
4. Request authorization to enter into a new lease with Theatrical Dance Footwear for 9,597 square feet of space on the second floor of 12 Channel Street in the Boston Marine Industrial Park.
APPROVED
5. Request authorization to execute a general construction contract with Testa Corporation for providing labor, materials and equipment for partial demolition of the collapsed concrete deck at the South Jetty in the Boston Marine Industrial Park at a cost not to exceed \$274,000 and to execute any change orders that may be required to complete said repair in an aggregate amount not to exceed ten percent contingency of the contract amount. **APPROVED**

6. Request authorization to execute a License Agreement with Pan-Massachusetts Challenge, Inc. for the use of 30,000 square feet of land adjacent to the Economic Development and Industrial Corporation public parking garage or a suitable site adjacent to Northern Avenue and Berth 10 in the Boston Marine Industrial Park on August 6-8, 2004. **APPROVED**
7. Request authorization to execute a License Agreement with the South Boston Neighborhood House for use of certain roads in the Boston Marine Industrial Park to be used as part of the 2004 Ollie Road Race to be held on Sunday, October 3, 2004. **APPROVED**
8. Request authorization to execute a License Agreement with MBBC for the use of roadways within the Boston Marine Industrial Park on Saturday, June 5, 2004 for the Harpoon Brewstock 5 Mile Road Race to benefit The Angel Fund. **APPROVED**
9. Request authorization to execute a License Agreement with Dave McGillivray Sports Enterprises, Inc. for use of running a pre-determined course in the Boston Marine Industrial Park as part of the triathlon on Sunday, September 5, 2004. **APPROVED**